

Leon Valley Public Library Board of Trustees

Minutes from June 13, 2017 Board Meeting

The meeting was called to order by Chairperson Jill Crane at 5:33 pm. Those in attendance were Library Director Sandy Underwood, Katie Gwaltney, Carol Poss, Heather Haskin, Shirley Loban, Barbara Owens and Peggy Proffitt. Since Brigid Cooley is a summer employee, she will not be able to serve this summer. Alternate member Shirley Loban will attend our meetings.

There were no citizens to be heard.

Carol made a motion to approve the minutes from the May 9, 2017 meeting. Shirley seconded the motion and the motion passed.

Plans are being made to celebrate the 40th Anniversary of the library. We will have some activities before the actual date of September 20, 2017. Some ideas were to have the number forty (40) made up of pictures of library activities for the last forty years, 1977 Billboard top 100 hits, Star Wars pictures, a disco ball and Elvis memorabilia. These plans will be completed in our August meeting.

Sandy gave her director's report. A copy of the statistics will be attached to these minutes. There are many activities planned for this summer. The DoSeum will be here this week. A Science Classroom on Wheels will be here June 23rd. This activity is being funded by a grant from the Tocker Foundation. A Maker Space activity will be here on July 29, 2017. We have been given a 3-D printer and will be given training on its use. We have purchased 3 Chrome Books (an additional 3 more will be coming.) We also purchased 6 i-pad minis. The library was able to purchase 273 Juvenile Non-Fiction books from our last grant. Sandy gave us information on policy updates. Expulsion from the Library will be reviewed on a case by case basis. Depending on the severity of rule infractions, the expulsion can be permanent. We cannot remove security software from our internet due to possible exposure of patrons' information. As a result of the last big rain the back of the Library was flooded. Rosemary moved all the teen books and some of the childrens' books. Some of the archives were also flooded.

Carol gave a report on our First Saturday book sale, which brought in \$56.00. The Friends of the Library are purchasing items to support our STEM collection. They are also working on the Oral History project. Carol also offered thanks to volunteers who helped out after her knee surgery.

Katie moved to adjourn the meeting at 6:10 pm. Heather seconded the motion and the motion passed. Our next meeting will be August 8, 2017.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jill Crane".

Peggy Proffitt